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APR 23 2019	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY  M. DEPUTY	

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SEALED

9 IN THE UNITED STATES DISTRICT COURT
10 FOR THE DISTRICT OF ARIZONA

11 United States of America

Case No. CR-19-00448-PHX-DLR (MHB)

12 vs.

13 NOTICE OF RELATED CASES

14 Francisco Villena Abellan,
a/k/a "Frank Abellan," "Frank Abel,"
15 "Oracle," "Mark," and "Frank Villena"

16 James B. Panther, Jr.,
a/k/a "James Suqui" and "James
17 Suquilanda," and

18 Faiyaz Dean,

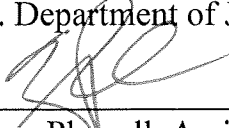
19 Defendants.

20 Pursuant to Local Rule 5.1, the United States of America, by and through its
21 attorneys undersigned, hereby gives notice to the court that this case is directly related to
22 another pending criminal case, 2:19-cr-00342-JJT.

23 Respectfully submitted this 23rd day of April, 2019.

24
25 ROBERT ZINK
Acting Chief, Fraud Section
26 U.S. Department of Justice, Criminal Division

27 By:


28 Tracee Plowell, Assistant Chief
Michelle Pascucci, Trial Attorney